



TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801
Telephone: 814-238-4651 • Fax: 814-238-3454
www.twp.ferguson.pa.us

**Pine Grove Mills Small Area Plan Advisory Board
Organizational Meeting Minutes
Thursday, January 27, 2022
4:00 p.m.**

I. CALL TO ORDER

II. ATTENDANCE

The Pine Grove Mills Small Area Plan Advisory Board held its regular meeting on Thursday, January 27, 2022 via Zoom. In attendance were:

Committee:

Matt Heller, Chair
Paul Tomkiel, Vice Chair
Liz Grove
Jordon Robb
Shannon Holliday

Staff:

Centrice Martin, Assistant Township Manager
Jenna Wargo, Planning and Zoning Director
Kristina Bassett, Community Planner
David Pribulka, Township Manager

Others in attendance: Melvin Westerman, Allison Glenny, Steve Weaver, Henry Margusity

III. ELECTION OF OFFICERS

The Chair, Matt Heller, designated the Director of Planning & Zoning to act as a temporary Chair in order to conduct the nominations and election of the Pine Grove Mills Advisory Committee Chair for 2022. Ms. Grove nominated Matt Heller to be the Chair again, Shannon Holliday Second. All approved. Jordan nominate Paul Tomkiel as Vice-Chair, seconded by Ms. Grove. Matt Heller nominated Liz Grove as Secretary, Ms. Holliday seconded.

IV. ESTABLISHMENT OF MEETING DATES FOR 2022

1. After reviewing the calendar, it was recommended to move the 12/22 meeting to 12/15. The remaining meetings will be the 4th Thursday of each month from 4-6pm. Paul Tomkiel made a motion to approve the calendar, Ms. Holliday seconded.
2. **2022 WORK PLANS FOR SUB-COMMITTEE MEMBERS**
 - a. Mr. Heller explained the intent of developing a work plan. The Board suggested identifying 5 items for a work plan.
 - b. Ms. Grove asked Mr. Pribulka to further explain what goes into a work plan
 - a. Dave Pribulka says that it gives the BOS the opportunity to review and guide the AC
 - c. Ms. Grove proposed Community engagements, namely, create events and location to hold events, create community gathering spaces, better sense of place/logo
 - d. Ms. Holliday wants to lock in information, highlight main historical events in PGM that will appeal to those of interest in hopes that people revisit PGM. She also wishes to lock down "Our Town."

- e. Mr. Tomkiel's goal is working to complete the mobility study and then further it through implementation of recommendations
- f. Mr. Robb hopes to id ways to fund specific projects. First understand the path, associated costs and how to get that funding approved. Also labor resources. How does an idea become reality from PGMSAP to the Board to actual work completed.
- g. Mr. Heller has 2 items in the Economic development plan. Creating list of business in PGM and Small business association in PGM. Lumped into one.

V. ADJOURNMENT

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Liz Grove", written over a horizontal line.

Liz Grove, Secretary

Pine Grove Mills Small Area Plan Advisory Committee